

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING**

**Thursday, July 12, 2018
1:00 P.M.
RDN Board Chambers**

In Attendance:	Director T. Westbroek	Chair
	Director A. McPherson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director J. Stanhope	Electoral Area G
	Director B. Veenhof	Electoral Area H
	Alternate	
	Director M. Biel	City of Parksville
	Director B. Colclough	District of Lantzville
	Director D. Brennan	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director J. Hong	City of Nanaimo
Regrets:	Director B. McKay	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	D. Pearce	Director, Transportation & Emergency Services
	B. Miller	A/ Mgr, Transit Operations
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended with the addition of Town of Qualicum Beach - Free Fare Program to New Business.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - May 24, 2018

It was moved and seconded that the minutes of the Transit Select Committee meeting held May 24, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

DayPASS Fare Product Update

It was moved and seconded that the Board receive the DayPASS Fare Product Update for information.

CARRIED UNANIMOUSLY

Fleet Update – Future Innovations

It was moved and seconded that the Board receive the Fleet Update – Future Innovations report for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Town of Qualicum Beach - Free Fare Program

It was moved and seconded that the Town of Qualicum provide free transit within the Town of Qualicum on routes 97 and 98 for a trial period of August 1, 2018 to September 30, 2018 with no cost to the Regional District of Nanaimo.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 1:33 PM

CARRIED UNANIMOUSLY

CHAIR